

MINUTES

Community Police Commission (CPC)

November 15, 2017, 9:00 am – 1:00 pm

Keller Rohrback L.L.P. - 1201 Third Avenue, Suite 3200

CPC Attendees: Enrique Gonzalez (co-chair), Isaac Ruiz (co-chair), Rev. Harriett Walden (co-chair), Claudia D'Allegri, Melinda Giovengo, Jay Hollingsworth, Cpt. Joe Kessler, Rev. Aaron Williams

CPC Absent: Emma Catague, Lisa Daugaard, Colleen Echohawk, Ofr. Kevin Stuckey

CPC Staff: Fé Lopez, Anne Bettesworth, Minty LongEarth, Tracy Whitlatch, Karen Chung

Review Agenda and Approve Minutes / Announcements

Moved, seconded, and passed (7-0-0): "To approve the minutes from 10-18-2017 as amended."

Executive Order: Secondary Employment

Update on Status of Task Force Report

Mayor Burgess issued an executive order in September asking for a coordinated effort to determine greater oversight of SPD officers' off-duty work, commonly referred to as secondary employment. The executive order instructs an interdepartmental team (Taskforce) to consult with several oversight bodies including the CPC. These oversight bodies submitted a letter to Mayor Burgess outlining the criteria through which they'd review the Taskforce's recommendations. The Mayor recently received a briefing on the Taskforce's report and once it is approved, it will be shared with City partners.

Bylaws Discussion

Commissioners continued to review recommended revisions to the CPC Bylaws, most of which are clean-up revisions to ensure that the CPC is complying with certain laws.

Moved, seconded, and passed (7-0-0): "To approve the amended CPC bylaws."

DOJ/Monitor Update

Monitor – The Monitor's representative had no updates. The Monitoring team is not aware of when Judge Robart will issue an order regarding compliance.

DOJ – The DOJ representative had no updates.

Transition Team

Proposed Technical Fixes to Legislation

There are certain errors in the accountability legislation that require updates. Commissioners discussed the required fixes and next steps, which include acquiring a Council sponsor and working with the Mayor's Office. The CPC anticipates updates to go into effect before new commissioners are appointed.

Budget

This week, City Council voted down a proposed tax which would have created revenue for various City programs. Although the CPC's budget requests were not tied to this tax proposal, it is unclear whether the CPC will be impacted.

There are currently two provisos imposed on the CPC budget: one for CPC commissioner stipends and one for the Executive Director's salary increase, which would ensure pay parity across the three arms of the police accountability system. There is also a pending request with Council that would allow the CPC to utilize certain funds to hire a full-time communications position, which is a priority for the commission.

CPC Reappointments

The following commissioners' reappointment confirmation hearings will occur in Council on Thursday, November 16: Isaac Ruiz, Claudia D'Allegri, and Rev. Aaron Williams.

OPA Appointment Update

The OPA Director confirmation hearing for Andrew Myerberg will occur on November 16.

SPMA Contract Update

Council approved the newly negotiated SPMA contract on Monday, November 13. The contract will be signed on Friday, November 17. The CPC was only able to provide short oral testimony at the Council hearing, so the CPC submitted a letter conveying its position on the contract and recommendations to Council on November 14. The letter identified the expedient need for the OPA, IG, and CPC to be added to the Labor Relations Policy Committee for future contract discussions.

Technical Advisors on LRPC Recommendation

The CPC discussed the recommendation to add OPA, IG, and CPC as technical advisors to the LRPC, including the merits and disadvantages. The OPA representative in attendance identified that there will be some unintended consequences of the SPMA contract that could have been avoided if the OPA were able to provide input during negotiations. The commission decided to continue this conversation at the next CPC meeting.

Action Item – Staff to research public disclosure issues pertaining to confidential contract negotiation process.

Strategic Planning

The CPC entered a strategic planning session with consultants Scott Winn and Norma Timbang.

- I. Review Guidelines
 - Commissioners reviewed and discussed guidelines for the CPC.
- II. Listen to Hopes
 - Commissioners reviewed and discussed its hopes for the CPC.
- III. Visioning
 - Commissioners shared their visions for the CPC and the City of Seattle.
- IV. Begin Thinking on Values

At the next CPC meeting, commissioners plan to discuss its vision statement, values, and mission.

SUMMARY OF ACTION ITEMS

Action Item – Staff to research public disclosure issues pertaining to confidential contract negotiation process.